



Minutes of the
City Commission for the City of Traverse City
Special Meeting
May 31, 2016

A special meeting of the City Commission of the City of Traverse City was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 7:00 p.m.

Mayor Jim Carruthers, Mayor Pro Tem Ross Richardson, Brian Haas, Gary Howe, Amy Shamroe, and Tim Werner.

The following Commissioners were absent: Richard I. Lewis

The Pledge of Allegiance was recited.

Mayor Jim Carruthers presided at the meeting.

Topics of Discussion:

1.

Consideration of authorizing an option extension agreement to extend the required purchase date for the property at 145 West Front Street to June 8, 2016.

The following addressed the Commission:

Marty Colburn, City Manager

Jean Derenzy, Deputy Director of Planning and Development

Lauren Tribble-Laucht, City Attorney

Rob Bacigalupi, Executive Director of Downtown Development Authority

Moved by Haas, seconded by Shamroe, that the Mayor and City Clerk execute an amendment to the option extension agreement for the purchase of 145 West Front Street with Great Lakes Central Properties 124, LLC, and Great Lakes Central Properties 145, LLC, dated October 26, 2015, (authorized September 8, 2015), to extend the term of the option to June 8, 2016, such amendment subject to approval as

to its substance by the City Manager and its form by the City Attorney.

Rick Buckhalter, 932 Kelley Street
Chuck Judson, 101 North Park Street, Suite 200, Chairman of the Downtown
Development Authority Board of Directors

CARRIED unanimously. (Lewis absent)

2.

Discussion regarding allocation of the proceeds from the sale of the Coal
Dock Property.

The following addressed the Commission:

Marty Colburn, City Manager
Lauren Tribble-Laucht, City Attorney

3.

Announcements from the Deputy City Clerk.

The following addressed the Commission:

Katelyn Zeits, Deputy City Clerk

4.

The next item being “Public Comment,” the following individuals addressed
the Commission:

Rick Buckhalter, 932 Kelley Street
John Ingwersen, 9521 Grandview Road, Elmwood Township
Mary Ashbach (sp?), Cedar, Solon Township
Commissioner Tim Werner
Commissioner Gary Howe

There being no objection, Mayor Jim Carruthers declared the meeting adjourned at 8:04 pm.

Katelyn Zeits, CMC
Deputy City Clerk

Approved: _____, _____
(Date) (Initials)